

ATTENTION

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☐ FOIA/PA

☐ Litigation

☐ Executive Order Applied

Requester _____

Subject _____

Computer or Case Identification Number _____

Title of Case _____

Section _____

* File _____

Serials Reviewed _____

Release Location *File _____

Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit, 202-324-3773

File Number _____

Serial(s) Reviewed _____

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FOIPA Requester _____

FOIPA Subject _____

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Serial(s) Reviewed _____

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FOIPA Computer Number _____

File Number _____

Serial(s) Reviewed _____

Section _____

FOIPA Requester _____

FOIPA Subject _____

FOIPA Computer Number _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

ATTENTION

DO NOT REMOVE FROM FILE

INCONS

DEC 3 2 1986

mcs to class - 4-2-16-16

Property Type Codes*

Code No	Description
1	Cash (U S and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members).

- 2A Top Ten or IO Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U N Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U S Senator	6K Lt Governor	
6C U S Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees

- 7A Bank Officer
- 7B Bank Employee

All Others

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance

Instructions

Subject Priorities for FBI Arrest or Locates

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions.

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing
- 2. The subject dies after conviction but prior to sentencing

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used

*Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

*The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes

C=Chinese, I=Indian/American, J=Japanese, N=Negro, O=All other, U=Unknown, W=White

PAGE TWO NO 245D-7 UNCLAS

b7C

A MATERIAL WITNESS WARRANT FOR THE ARREST OF [REDACTED] WAS ISSUED BY USDJ JOHN V. PARKER, MDLA, BAYTON ROUGE, ON FEB. 27, 1986, AND COPIES IMMEDIATELY FURNISHED TO THE USA AND USM, MIAMI.

SUBJECT MIGUEL VELEZ WAS PROVIDED HIS INITIAL APPEARANCE BEFORE USJ PARKER ON FEB. 27, 1986, AND ORDERED HELD WITHOUT BOND PENDING FURTHER PROCEEDINGS IN THE MDLA.

A SEARCH FOR MIGUEL VELEZ TO PROVIDE HAIR SAMPLES, BLOOD SAMPLES, SALIVA SAMPLES, WAS ISSUED BY USDJ PARKER ON FEB. 27, 1986. HANDWRITING EXAMPLARS FOR SUBJECT VELEZ ARE BEING ORDERED BY FGJ SUBPOENA. ADDITIONAL SEARCH WARRANTS AND SUBPOENAS TO OBTAIN THE SAME INFORMATION FOR THOSE ADDITIONAL FOUR DEFENDANTS IN NEW ORLEANS ARE BEING OBTAINED.

FOR INFORMATION OF LEGAT, BOGATA, [REDACTED]

BOGV [REDACTED] HAS CEDULA NUMBER [REDACTED]

[REDACTED] HAS CEDULA [REDACTED]

b7C

[REDACTED] HAS CEDULA [REDACTED]

THE BUREAU IS REQUESTED TO PROVIDE THIS TELETYPE TO LEGAT, BOGATA BY TELETYPE.

INVESTIGATION IS CONTINUING AND INVOLVED OFFICES WILL BE KEPT ADVISED.

ARMED AND DANGEROUS.

BT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

026

Date 2-28-86 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI (245D-76)

TO: Legat, Bogota

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept of Energy HQS/DOEHQ/
- ☐ Dept of Energy Germantown DV/DOE/
- ☐ Dept of Justice/DOJ/
- ☐ Dept of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U S Customs Service/UCS/
- ☐ U S Immigration & Naturalization Service/INS/
- ☐ U S Secret Service/USSS/
- ☐ Other _____

BT

Classification: Unclass

Addressee Internal Distribution

For: _____

Subject 2/28/86☒ See Attached

b7C

MAR 10 1986

Approved By <u>FC/ey</u>	Originator <u> </u>	Tele Ext. <u> </u>	Room/Div.: <u>5027-Div. 6</u>
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
MAR 03 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BJE/MS

~~WCCO 555-655-254~~

~~PP 113-104-14~~

~~DS-10~~

~~P 27-23102-223-60~~

20 FEB 1986 502

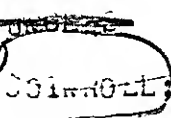
~~FM NEW ORLEANS (245D-7) (P)~~

~~TO DIRECTOR (245D-75) PRIORITY~~

~~MIAMI PRIORITY~~

~~JACKSON PRIORITY~~

b7C



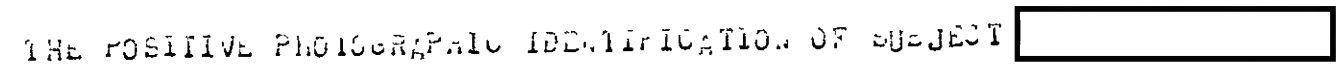
COINTEL; MIGUEL VILLALBA, JR. ET AL; ADLER D. SEAL-VICTIM; OGD 1200

FOCAL INVESTIGATION; OGD-MURDER

NEW ORLEANS OFFICE (245D-7) ADVISED BY TELETYPE FEBRUARY 28, 1986, AS FOLLOWS
RE NEW ORLEANS TELETYPE TO DIRECTOR, MIAMI AND JACKSON,

FEB. 20, 1986.

CONTINUING INVESTIGATION AT NEW ORLEANS, LA., HAS RESULTED IN
THE POSITIVE PHOTOGRAPHIC IDENTIFICATION OF SUBJECT



AS BEING WITH SUBJECT



AT THE HILTON

HOTEL, NEW ORLEANS, ON FEB. 19, 1986, SHORTLY FOLLOWING THE MURDER
OF SEAL.

ARMED AND DANGEROUS.

~~PAGE TWO NO 2453-7 UNCLAS~~

A MATERIAL WITNESS WARRANT FOR THE ARREST OF [REDACTED] WAS ISSUED b7C
BY USDOJ JOHN V. PARKER, MDLA, BATON ROUGE, ON FEB. 27, 1986, AND
COPIES IMMEDIATELY FURNISHED TO THE USA AND USM, MIAMI.

SUBJECT MIGUEL VEEZ WAS PROVIDED HIS INITIAL APPEARANCE BEFORE
USDOJ PARKER ON FEB. 27, 1986, AND ORDERED HELD WITHOUT BOND PENDING
FURTHER PROCEEDINGS IN THE MDLA.

A SEARCH FOR MIGUEL VEEZ TO PROVIDE HAIR SAMPLES, BLOOD
SAMPLES, SALIVA SAMPLES, WAS ISSUED BY USDOJ PARKER ON FEB. 27, 1986.

[REDACTED] AND BEING ORDERED BY FBI b3
SUSPECT. ADDITIONAL SEARCH WARRANTS AND SUBPOENAS TO OBTAIN THE
SAME INFORMATION FOR THOSE ADDITIONAL FOUR DEFENDANTS IN NEW ORLEANS
ARE BEING OBTAINED.

FOR INFORMATION OF LEGAT, SOGATA, [REDACTED] b7C
BORN [REDACTED] HAS CEDULA NUMBER [REDACTED]
[REDACTED] BORN [REDACTED] HAS CEDULA [REDACTED]
[REDACTED] BORN [REDACTED] HAS [REDACTED]

~~THE BUREAU IS REQUESTED TO PROVIDE THIS TELETYPE TO LEGAT,~~

~~SOGATA BY TELETYPE~~

INVESTIGATION IS CONTINUING AND INVOLVED OFFICES WILL BE KEPT
ADVISED.

ARMED AND DANGEROUS.

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NO 245D-7 . AND NO 72-215

UNCLAS

LOUISIANA STATE CRIME LAB AT THIS TIME. FBI ON SCENE IMMEDIATELY.

AGENTS RESPONDED TO THE NEW ORLEANS AIRPORT AS A

POSSIBLE ESCAPE ROUTE, AND OBSERVED AN INDIVIDUAL VAGUELY FITTING THE DESCRIPTION OF ONE OF THE SUBJECTS.

THIS INDIVIDUAL, SUBSEQUENTLY IDENTIFIED AS MIGUEL VELEZ WAS

REQUESTING AN AIRPLANE TO MIAMI. HE WAS ADVISED THAT NO AIRCRAFT WAS THEN GOING TO MIAMI. HE THEN REQUESTED TO GO TO ORLANDO, FL.

AGENTS APPROACHED VELEZ AND DETERMINED THAT HE HAD A LEGAL PASSPORT,

WAS FROM PUERTO RICO, AND STATED HE WAS IN NEW ORLEANS ON A TWO

WEEK VACATION. HE RELATED THAT HE HAD BEEN REGISTERED AT THE

HILTON HOTEL ON AIRLINE HIGHWAY IN KENNER, LA. AGENTS NOT HAVING

ANY FURTHER DESCRIPTION OR OTHER REASON TO HOLD VELEZ ALLOWED HIM

TO LEAVE BUT DISCRETELY SURVEILLED HIM BACK TO THE VICINITY OF THE

HILTON HOTEL. AGENTS ALSO AT THE AIRPORT DETERMINED A SECOND

INDIVIDUAL VAGUELY FITTING THE DESCRIPTION OF THE SHORTER OF THE TWO

INDIVIDUALS OBSERVED AT THE SHOOTING SCENE HAD BOARDED A DELTA

AIRLINES FLIGHT FROM NEW ORLEANS TO MIAMI VIA ATLANTA. NEW ORLEANS

DIVISION TELEPHONICALLY CONTACTED MIAMI DIVISION AND REQUESTED

INTERVIEW OF SUBJECT UPON HIS ARRIVAL IN FLORIDA. AGENTS RESPONDING

TO THE HILTON HOTEL ON AIRLINE HIGHWAY WERE ADVISED THAT SUBJECT

PAGE FIVE

NO 245D-7 AND NO 72-215

UNCLAS

VELEZ HAD OBTAINED A TAXI AND HAD LEFT THE AREA. CONTACT WITH THE OFFICE FOR THE TAXI COMPANY DETERMINED VELEZ HAD PAID \$264 IN CASH TO THE DRIVER AND REQUESTED TO BE DRIVEN TO MONTGOMERY, ALABAMA. WHILE AT THE HOTEL, AGENTS OBSERVED A LATIN AMERICAN INDIVIDUAL OBSERVING THE COMINGS AND GOINGS OF THE AGENTS AND STOPPED TO IDENTIFY HIM. DURING THIS INTERVIEW, IT WAS DETERMINED THAT HE DID NOT HAVE A LEGAL PASSPORT TO ENTER THE U.S. THIS INDIVIDUAL UTILIZED THE NAME OF [REDACTED] HE STATED HE WAS FROM VENEZUELLA AND HAD ILLEGALLY ENTERED THE U.S. THROUGH MEXICO AND HAD NEVER BEEN TO FLORIDA. HE STATED HE WAS EN ROUTE TO RELATIVES LOCATED IN THE NORTHEAST PORTION OF THE U.S. FURTHER INTERVIEW WITH THE INDIVIDUAL DETERMINED THAT HE WAS LYING AND WHEN HE BECAME AWARE OF THIS HE DISCONTINUED ANY CONVERSATIONS. THE BORDER PATROL AND INS RESPONDED AND PLACED [REDACTED] UNDER ARREST FOR NO VALID PASSPORT.

b7C

AFTER AGENTS RELEASED [REDACTED] TO THE INS, THEY WERE ADVISED BY THE DESK CLERK OF THE HILTON HOTEL THAT A HISPANIC INDIVIDUAL HAD FOLLOWED THE PREVIOUS DESK CLERK OUT THE DOOR AND DETAINED HIM ABOUT TWO BLOCKS AWAY AND INQUIRED ABOUT THE INDIVIDUAL WHO WAS REGISTERED IN ROOM 268 (MIGUEL VELEZ). THE INDIVIDUAL WHO STOPPED

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UNCLAS

THE CLERK WAS DRIVING A BLUE LATE MODEL LINCOLN CONTINENTAL AND IS BELIEVED TO BE SUBJECT [REDACTED]

AGENTS INTERVIEWED SECURITY GUARDS AT THE HOTEL AND DETERMINED THAT SUBJECT [REDACTED] HAD BEEN IN PHYSICAL CONTACT WITH MIGUEL VELTZ [REDACTED] HAD EARLIER DENIED THAT HE KNEW VELTZ.

b7C

ATTEMPTS THROUGH THE DISPATCHER TO CONTACT THE TAXI CAB IN WHICH VELTZ WAS RIDING WERE NEGATIVE. LOOKOUTS WERE PLACED WITH THE STATE AND LOCAL POLICE IN LOUISIANA, MISSISSIPPI, AND ALABAMA FOR THE TAXI CAB.

FURTHER INTERVIEWS AT THE SCENE OF THE RECOVERED "DROP CAR" INDICATED THAT CAR HAD BEEN PURCHASED FROM THE TOYOTA OF JEFFERSON COMPANY, 3701 CAUSEWAY BOULEVARD, METAIRIE, LA. THE NAME AND ADDRESS LISTED WAS IN THE NEW ORLEANS AREA AND ATTEMPTS WERE MADE TO CONTACT THE SALESMAN OF THAT VEHICLE. IT WAS DETERMINED THAT THE CAR COMPANY HAD CLOSED AND THE SALESMAN'S TELEPHONE NUMBER WAS NOT READILY AVAILABLE TO THE MANAGEMENT. IT WAS DETERMINED AT THAT TIME THAT THE ADDRESS GIVEN FOR THE INDIVIDUAL [REDACTED] THE PURCHASER OF THE 1982 BUICK, WAS A NON-EXISTENT NUMBER.

b7C

MIAMI DIVISION ADVISED THAT THEY HAD SUCCESSFULLY LOCATED THEIR

000 013 052 0248Z

PP HQ AT JN MM

DT NO

P 20 0100Z FTB 86

FM NEW ORLEANS (245D-7) (72-215) (P)

TO DIRECTOR PRIORITY

ATLANTA IMMEDIATE

JACKSON PRIORITY

MIAMI PRIORITY

BT

UNCLAS

ATTN: SSA [REDACTED] CRIMINAL INVESTIGATIVE DIVISION,

ORGANIZED CRIME SECTION; SAC WELDON KENNEDY, ATLANTA

SECTION 2 OF 2

ADLER BARRY SEALT; [REDACTED] AKA ET AL; NARCOTICS MATTER -

ROD TASK FORCE CASE. OO: NEW ORLEANS (NO 245D-7)

MIGUEL VELFZ; [REDACTED]

b7C

[REDACTED]

ADLER BARRY SEALT - VICTIM; OBSTRUCTION OF JUSTICE - MURDER.

OO: NEW ORLEANS. (NO 72-215)

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UNCLAS

SUBJECT AND DURING INTERVIEW ADVISED THAT HE WAS FROM MEDELLIN, COLOMBIA, AND HAD ENTERED THE UNITED STATES ILLEGALLY. HE WAS THEN PLACED UNDER ARREST BY BORDER PATROL IN MIAMI, FL.

A LOOK OUT WAS PLACED BOTH LOCALLY AND IN THE STATES OF TEXAS, MISSISSIPPI, AND ALABAMA FOR THE BLUE LINCOLN CONTINENTAL DRIVEN BY

[REDACTED] b7C

AT APPROXIMATELY 2:30 A.M., TAXI CAB DRIVER FOR VELEZ CONTACTED HIS OFFICE IN NEW ORLEANS, LOUISIANA, AND ADVISED THAT HE HAD AN ACCIDENT IN MERIDIAN, MISS. HE STATED THAT HE HAD HIT A DEER CROSSING THE HIGHWAY. HE STATED THAT WHEN THE POLICE ARRIVED TO INVESTIGATE THE ACCIDENT THEY PLACED VELEZ UNDER ARREST BASED ON FBI WARRANT.

NEW ORLEANS DIVISION IMMEDIATELY CONTACTED THE MERIDIAN, MISSISSIPPI, RESIDENT AGENCY WHO EFFECTED A FEDERAL HOLD ON VELEZ BASED ON A VERBAL COMPLAINT WHICH HAD BEEN ISSUED BY USA, MDLA.

U.S. BORDER PATROL, NEW ORLEANS, LOUISIANA, WHILE INVENTORING SUITCASES IN POSSESSION OF [REDACTED] DETERMINED THAT THE SUITCASES AND THE CLOTHING WITHIN WERE NEW AND BORE LABELS FROM STORES IN THE MIAMI, FLORIDA, AREA. A PACKAGE OF MARLBORO CIGARETTES BEARING A FLORIDA TAX STAMP WAS ALSO FOUND IN HIS LUGGAGE. UPON CLOSER

b7C

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EXAMINATION OF THE CLOTHES IN BOTH SUITCASES, IT WAS DETERMINED THAT ALTHOUGH THE CLOTHES WERE SIMILAR, THEY WERE NOT THE SAME SIZE. A FURTHER INVENTORY OF THE CONTENTS OF THE SUITCASES REVEALED TWO SEPARATE PASSPORTS, NEITHER OF WHICH HAD A PHOTOGRAPH OF

[REDACTED] b7C

THE MIAMI DIVISION HAS OBTAINED MAJOR CASE PRINTS FROM SUBJECT CAMPO AND FLEW SAME TO NEW ORLEANS THIS DATE. MAJOR CASE PRINTS OF SUBJECT [REDACTED] HAVE BEEN TAKEN BY NEW ORLEANS FOR COMPARISON WITH LATENTS OBTAINED FROM THE RECOVERED VEHICLE, WEAPONS, AND OTHER EVIDENTIARY ITEMS. MAJOR CASE PRINTS WERE ALSO TAKEN OF VELEZ AND HAVE BEEN FORWARDED FROM MERIDIAN, MISSISSIPPI, TO NEW ORLEANS. b7C

NEW ORLEANS DIVISION IS CURRENTLY PREPARING AN AFFIDAVIT FOR A SEARCH OF ROOM 268 AT THE HILTON.

ON FEBRUARY 27, 1986, USA STANFORD BARDWELL, MDLA, MADE A PRESS RELEASE STATING THAT THREE INDIVIDUALS HAD BEEN ARRESTED IN CONJUNCTION WITH THE ASSASSINATION OF BARRY SEALE. USA BARDWELL OBTAINED DEPARTMENTAL PERMISSION TO MAKE THE NEWSCAST AND REVEALED THE IDENTITY OF MIGUEL VELEZ AS BEING ARRESTED ON A COMPLAINT FILED BY THE FBI FOR OBSTRUCTION OF JUSTICE AND FOR CONSPIRACY TO OBSTRUCT JUSTICE. BARDWELL RELATED THAT THE ARREST OF [REDACTED] b7C

WERE FOR PASSPORT VIOLATIONS.

FOR INFORMATION OF THE BUREAU, AGENCIES INVESTIGATING THIS MATTER ARE FBI NEW ORLEANS, FBI MIAMI, FBI JACKSON, DEA NEW ORLEANS, DEA JACKSON, U.S. BORDER PATROL/INS MIAMI AND NEW ORLEANS; BATON ROUGE, LOUISIANA, POLICE DEPARTMENT; KENNER, LOUISIANA POLICE DEPARTMENT; AND THE LOUISIANA STATE POLICE. THE MERIDIAN, MISS. STATE POLICE AND ATF WILL JOIN THE INVESTIGATION TO DETERMINE THE BACKGROUND ON WEAPONS THAT WERE FOUND.

(X) MIGUEL VELFZ (X) IS DESCRIBED AS A LATIN AMERICAN MALE, 6' TALL, DARK CURLY HAIR, SLIGHT MUSTACHE, THIN BUILD, WITH ADDRESS OF 1500 NORTHWEST 52ND STREET, MIAMI, FL, DOB: JUNE 7, 1949.

(X) [REDACTED] (X) IS DESCRIBED AS A LATIN MALE, [REDACTED] IN HEIGHT N DOB: [REDACTED] VEHICLE BELIEVED TO BE A LATE MODEL BLUE LINCOLN CONTINENTAL. AMERICAN EXPRESS CARD NUMBER OF [REDACTED] EXPIRATION DATE IS [REDACTED] TRUE NAME BELIEVED TO BE

[REDACTED] FLORIDA DRIVER'S LICENSE NUMBER [REDACTED]

SSAN: [REDACTED] ADDRESS BELIEVED TO BE [REDACTED]

[REDACTED] FLORIDA.

(X) [REDACTED] (X) IS DESCRIBED AS A LATIN AMERICAN MALE, [REDACTED] TALL, [REDACTED], DOB: [REDACTED]

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UNCLAS

[REDACTED] CITIZEN OF [REDACTED]

(X)

[REDACTED] (X) IS A LATIN MALE, [REDACTED] TALL,

DOB: [REDACTED]

FROM [REDACTED]

AKA [REDACTED]
[REDACTED]

b7C

JACKSON AT MERIDIAN, MISSISSIPPI: 1. WILL OBTAIN OFFICIAL POLICE REPORT OF ACCIDENT AND ARREST OF SUBJECT VELEZ AT MERIDIAN, MS, ON FEBRUARY 19, 1986.

2. WILL PROVIDE ANY AND ALL CLOTHING OBTAINED FROM VELEZ TO FBI LABORATORY FOR HAIRS AND FIBER EXAMINATIONS.

MIAMI AT MIAMI, FLORIDA: 1. OBTAIN CLOTHING OF SUBJECT, BOTH THAT WHICH HE WAS WEARING AND THAT FOUND IN HIS LUGGAGE FROM BUS AND SUBMIT TO FBI LABORATORY FOR HAIRS AND FIBER EXAMINATION.

2. DETERMINE VALIDITY OF ADDRESS GIVEN FOR [REDACTED]
AT [REDACTED] FLORIDA.

b7C

3. CONDUCT ARREST AND INDICES CHECKS ON ALL SUBJECTS. UPON NOTIFICATION FROM USA, MDLA, WILL ASSIST IN PREPARING SUITABLE INDIVIDUALS FOR A LINEUP FOR WITNESS VIEWING.

4. WILL CONTACT LOGICAL INFORMANTS TO DETERMINE IF OTHER CONTRACT KILLERS WITHIN A 48 HOUR PERIOD EITHER SIDE OF 6:00 P.M. FEBRUARY 19, 1986, ARE ASSOCIATED WITH THIS MURDER.

BT

11

NOO 012 352 0232Z

PP HQ AT JN MM

DE NO

P 20 0100Z FEB 86

FM NEW ORLEANS (245D-7) (72-215) (P)

TO DIRECTOR PRIORITY

ATLANTA IMMEDIATE

JACKSON PRIORITY

MIAMI PRIORITY

B7

UNCLAS

ATTN: SSA [REDACTED] CRIMINAL INVESTIGATIVE DIVISION,
ORGANIZED CRIME SECTION; SAC WELDON KENNEDY, ATLANTA DIVISION.

SECTION 1001 2

ADLER BARRY SEAL: [REDACTED] AKA ET AL; NARCOTICS MATTER

OO: NEW ORLEANS (NO 245D-7)

MIGUEL [REDACTED] AKA [REDACTED]

ADLER BARRY SEAL - VICTIM; OBSTRUCTION OF JUSTICE - MURDER.

OO: 32-943- (NO 72-215)

Barry Seal

Teletyped on AP/UF I Machine

a.m. 2-21-86,

to Director, 70 SA [REDACTED]

Albany Georgia

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/ACE/two

b7C

MAR 23 1986

RECORDED COPY FILED IN

As received 6/3/86

REC'D
TELE

21 FEB 86

03 02

U.S. JUSTICE

2

b7C

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17

PAGE TWO

NO 245D-7 AND NO 72-215

UNCLAS

RE NEW ORLEANS TELCALL TO FBIHQ ON FEBRUARY 20, 1986.

FOR INFORMATION OF THE BUREAU, ADLER BARRY SEALE, WAS A CONVICTED INTERNATIONAL DRUG SMUGGLER WITH DIRECT TIES TO COLUMBIAN FAMILIES, PARTICULARLY [REDACTED] FAMILY. SEALE IS THE SUBJECT OF A NEW ORLEANS DRUG TASK FORCE INVESTIGATION AND [REDACTED]

b7C

[REDACTED] SEALE WAS CONVICTED OF NARCOTICS TRAFFICKING IN THE MIDDLE DISTRICT OF LOUISIANA (MDLA), AND WAS SERVING A SENTENCE OF SIX MONTHS COMMUNITY SERVICE AT THE SALVATION ARMY HALF-WAY HOUSE IN BATON ROUGE, LOUISIANA. SEALE HAD BEEN OFFERED WITNESS PROTECTION BY THE JUDGE HANDLING HIS CASE IN MDLA, AND BY THE USA, MDLA, STANFORD BARDWELL. SEALE REFUSED WITNESS PROTECTION STATING THAT "HE COULD TAKE CARE OF HIMSELF."

b2

AT APPROXIMATELY 6:00 P.M. ON FEB. 19, 1986, BARRY SEALE WAS SHOT TO DEATH IN FRONT OF THE SALVATION ARMY (SA) BUILDING IN BATON ROUGE, LOUISIANA. TWO WITNESSES ADVISED AS FOLLOWS:

TWO LATIN AMERICAN-LOOKING INDIVIDUALS, ONE BELIEVED TO BE (X) MIGUEL VELAZ, DOB: JUNE 7, 1949, DRESSED IN A TWO-PIECE LIGHT COLORED SUIT, DESCRIBED AS APPROXIMATELY 6' TALL, WITH DARK CURLY HAIR (X); AND A SECOND INDIVIDUAL, BELIEVED TO BE (X) [REDACTED]

b7C

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UNCLAS

5'8" IN A TWO PIECE BROWN SUIT WITH DARK STRAIGHT HAIR (X) PARKED
ADJACENT TO SA BUILDING. SUBJECTS DRIVING A 1982 GREY BUICK, NO
LICENSE PLATE. INDIVIDUAL BELIEVED TO BE [REDACTED] EXITED
VEHICLE, APPEARED TO MAKE A DROP IN SA CONTAINER, AND HUNG
AROUND AREA. AT 6:00 P.M., SEALE RETURNED TO SA HALF-WAY HOUSE,
PARKED ADJACENT TO ABOVE SA CONTAINER. SUBJECT APPROACHED SEALE'S
CAR AND OPENED FIRE WITH .45 AUTOMATIC WEAPON. SEALE DIED AT THE
SCENE.

b7C

SUBJECT LEFT SEALE'S VEHICLE, REENTERED THE BUICK, AND EXITED
THE AREA. SUBJECTS APPARENTLY OBSERVED TWO SHERIFF'S DEPUTIES
IN THE VICINITY OF THE SITE OF SECOND GETAWAY CAR AND EVACUATED THE
BUICK WITH MOTOR STILL RUNNING AND NUMEROUS POSSESSIONS INSIDE. SECOND
CAR DESCRIBED AS 1986 RED CADILLAC WITH NO LICENSE PLATE AND A DEALER'S
STICKER ON THE LEFT REAR WINDOW. SUBJECTS THEN DEPARTED THE AREA.
A SEARCH OF THE CRIME SCENE AREA, INCLUDING SEALE'S VEHICLE, LOCATED
APPROXIMATELY 12 SPENT .45 CALIBER ROUNDS. A SEARCH OF THE 1982
BUICK RECOVERED AN UZI MACHINE GUN, A MACK 10 MACHINE PISTOL, AND
AN AUTOMATIC .45 CALIBER WEAPON, A C.B. RADIO, SPORTS COAT FROM A
MIAMI RETAILER, AN OPENED PACKAGE OF MARLBORO CIGARETTES, AND FOUR
HATS. A DETAILED SEARCH OF THE VEHICLE IS BEING CONDUCTED BY THE

PAGE FOUR NO 245D-7 UNCLAS

PICKED UP BY SPECIAL AGENT [REDACTED] OR SPECIAL AGENT [REDACTED] b7C

[REDACTED] THE [REDACTED] IS TO COVER THE EXPENSES FOR THE b2
APARTMENT, TRANSPORTATION AND FOOD OF COOPERATING DEFENDANT.

TO DATE, NO FUNDS HAVE BEEN EXTRACTED FROM FILE NUMBER 72-215.

ADMINISTRATIVE: COOPERATING DEFENDANT IS DESCRIBED AS

[REDACTED] DOB, [REDACTED] POB, [REDACTED]

[REDACTED] EMPLOYMENT, [REDACTED]

MARITAL STATUS [REDACTED]

FAMILY, [REDACTED]

[REDACTED] AGE [REDACTED]

BT

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FM SAC, NEW ORLEANS (245D-7) PRIORITY

TO DIRECTOR, FBI (245D-76) PRIORITY

SAC, JACKSON (PRIORITY)

SAC, MIAMI (PRIORITY)

BT

b7C

UNCLAS

COINROLL - MIGUEL VELEZ; 101

FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.

RE NEW ORLEANS TELETYPES TO FBIHQ, FEBRUARY 20, 1986 AND
FEBRUARY 21, 1986 AND TELEPHONE CALL OF LEGAT BOGOTA TO NEW ORLEANS
FEBRUARY 25, 1986.

FOR INFORMATION OF ALL RECEIVING OFFICES THE FOLLOWING IS A

Relayed to Legat, Bogota

aim 2-26-86

ERG

100 JUL 24 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/19/99 BY 60267NLS/ACE/pms

12 MAR 4 1986

PAGE TWO UNCLAS 243D-7

SUMMARY OF INVESTIGATION TO DATE.

LATENT FINGERPRINT IMPRESSIONS LOCATED ON THE BUICK AUTOMOBILE OBSERVED AT THE MURDER SCENE HAVE BEEN IDENTIFIED WITH FINGERPRINTS OF SUBJECTS VELEZ, [REDACTED] FINGERPRINTS IN THE RED CADILLAC SWITCH CAR HAVE BEEN IDENTIFIED AS FINGERPRINTS OF VALEZ, [REDACTED]

b7C

A 1936 LINCOLN AUTOMOBILE AND 1936 OLDSMOBILE, BOTH RE TIED IN NEW ORLEANS BY [REDACTED] ARE CURRENTLY BEING PROCESSED BY LOUISIANA STATE POLICE (LSP) CRIME LABORATORY FOR PHYSICAL EVIDENCE.

A DETENTION HEARING FOR SUBJECT VALEZ WAS HELD AT JACKSON, MISSISSIPPI, ON FEBURARY 24, 1936 AFTER WHICH VALEZ WAS TRANSPORTED TO BATON ROUGE, LOUISIANA.

IT HAS BEEN DETERMINED THAT TELEPHONE [REDACTED] IN THE POSSESSION OF SUBJECT VALEZ AT THE TIME OF HIS ARREST, IS SUBSCRIBED TO BY ONE [REDACTED] MANAGER IN AN APARTMENT COMPLEX LOCATED AT MIAMI BEACH, FLORIDA, WHICH IS OWNED BY PABLO ESCOBAR, A KNOWN ASSOCIATE OF THE [REDACTED] DRUG SMUGGLING CARTEL.

b7C

NEW ORLEANS IS CURRENTLY ATTEMPTING TO TRACE THE RADIO SHACK PORTABLE CITIZENS BAND RECOVERED FROM THE MURDER VEHICLE.

INVESTIGATION AT BATON ROUGE HAS DETERMINED THAT SUBJECT [REDACTED] DRIVING THE BLUE LINCOLN AUTOMOBILE AND ONE OTHER

b7C

b7C

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PAGE THREE UNCLAS 245D-7

INDIVIDUAL CHECKED INTO THE JAY MOTEL, 3401 ROUGE, ON FEBRUARY 16, 1936. ADDITIONAL LATIN INDIVIDUALS CHECKED INTO THAT SAME HOTEL NEAR THE SAME TIME. NEW ORLEANS CURRENTLY TRACING THOSE PERSONS.

NEW ORLEANS IS CURRENTLY OBTAINING A SEARCH WARRANT TO OBTAIN HAIR SAMPLES, BLOOD SAMPLES, AND WRITING EXEMPLARS FOR ALL SUBJECTS. ADDITIONALLY PLANS ARE BEING MADE TO SCHEDULE PHYSICAL LINEUPS FOR APPROPRIATE SUBJECTS.

SUBJECT VALEZ IS REPORTED TO HAVE PLACED A LONG DISTANCE TELEPHONE CALL TO AN UNKNOWN LOCATION WHILE HE WAS IN CUSTODY IN MERIDIAN, MISSISSIPPI. JACKSON IS REQUESTED TO DETERMINE THE IDENTITY OF THE PERSON CALLED AND CONDUCT APPROPRIATE INVESTIGATION.

MIAMI IS CURRENTLY CONDUCTING APPROPRIATE INVESTIGATION REGARDING [REDACTED] THE PERSON WHO ON DECEMBER 2, 1935, PURCHASED THE UZI SEMI AUTOMATIC PISTOL RECOVERED FROM THE MURDER VEHICLE.

b7C

PASSPORTS IN THEIR POSSESSION DISCLOSED THAT SUBJECTS [REDACTED] ENTERED PANAMA AND MEXICO ON FEBRUARY 3, 1936. THEIR TRAVEL SUBSEQUENT TO THAT TIME IS UNDOCUMENTED.

b7C

ADDITIONALLY SUBJECTS VALEZ, [REDACTED]

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PAGE FOUR UNCLAS 245D-7

[REDACTED] ARE ALL FROM MEDELLIN, COLUMBIA.

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PHOTOGRAPHS OF ALL SUBJECTS AND PHOTOGRAPHS OF FINGERPRINT CARDS OF ALL SUBJECTS ARE BEING FORWARDED DIRECTLY TO LEGAT BOGATA. LEGAT BOGATA IS REQUESTED TO OBTAIN FINGERPRINT CARDS OF ALL POTENTIAL SUBJECTS NOT CURRENTLY IDENTIFIED AND FORWARD DIRECTLY TO THE FBI NEW ORLEANS. THOSE PRINTS WILL BE COMPARED WITH THOSE LATENT FINGERPRINT IMPRESSIONS NOT YET IDENTIFIED AT LSP CRIME LAB, BATON ROUGE.

THE BUREAU IS REQUESTED TO FURNISH THIS TELETYPE TO LEGAT BOGATA BY TELETYPE.

FOR THE ADDITIONAL INFORMATION OF THE BUREAU THE INDIVIDUAL AT NEW ORLEANS WHO FURNISHED INFORMATION RELATING TO [REDACTED]

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b7E

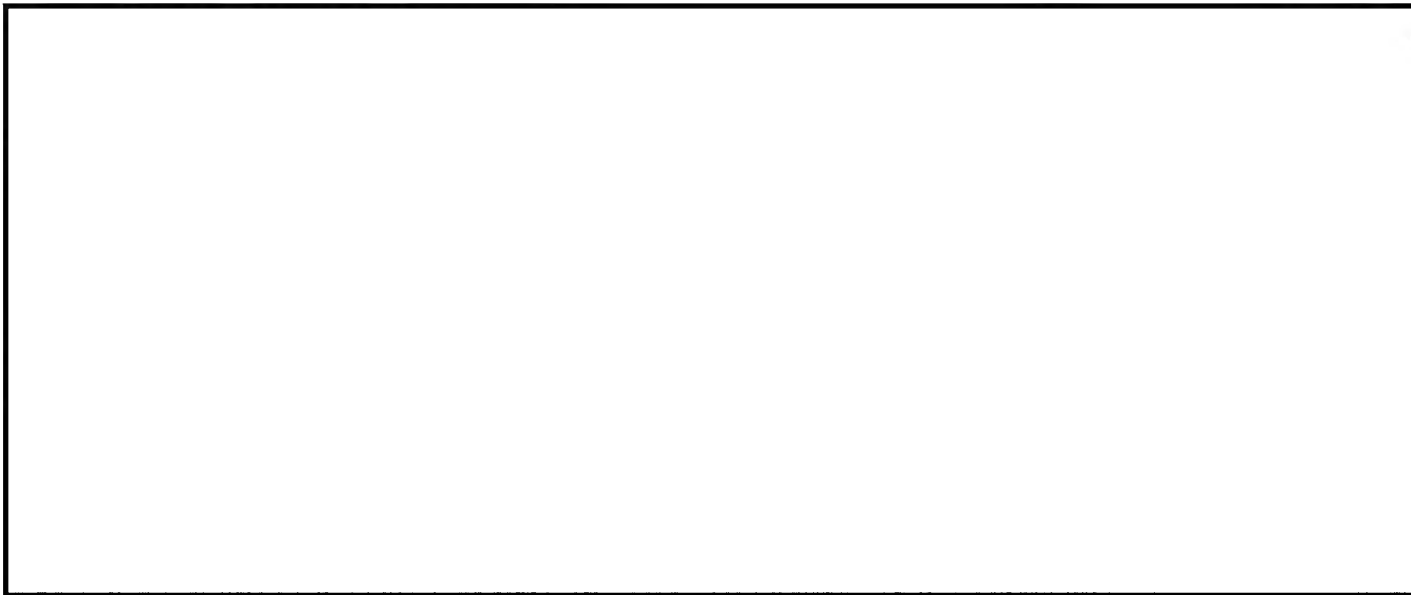
[REDACTED] NEW ORLEANS, BY SEPARATE COMMUNICATION, WILL REQUEST A \$5,000 CASH ADVANCE TO PAY FOR RELOCATION EXPENSES FOR THIS INDIVIDUAL. THE FOLLOWING IS A DESCRIPTION OF THE SUBJECTS IN THIS MATTER (X) MIGUEL VELAZ (X), DOB JUNE 7, 1949 TO JULY 7, 1949, WHITE MALE, 5'5" TALL, 135 LBS. BLACK WAVY HAIR, BROWN EYES, DARK COMPLEXION, THIN MUSTACHE. (X)

(X)

(X), DATE OF BIRTH [REDACTED]

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4



b7C

AS NOTED SUBJECT VALEZ IS CURRENTLY IN BATON ROUGE.
SUBJECT [REDACTED] IS IN MIAMI, FLORIDA. OTHER SUBJECTS ARE
IN NEW ORLEANS.

b7C

THE OFFICE OF THE UNITED STATES ATTORNEY, MIDDLE DISTRICT OF
LOUISIANA IS CURRENTLY DETERMINING THE MEANS BY WHICH CHARGES
AGAINST ADDITIONAL DEFENDANTS WILL BE HANDLED.

THE BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS IN THIS
MATTER.

BT

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FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245D-7) PRIORITY

MIAMI (245D-257) PRIORITY

B1

UNCLAS

CHANGED. MIGUEL VILEZ;

ADLER D. SEAL-VICTIM; ORGANIZED CRIME; DRUG INTERFERENCE
TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE-MURDER.

THE ABOVE TITLE IS MARKED CHANGED TO CORRECTLY IDENTIFY

PREVIOUSLY IDENTIFIED AS

DE-03 (NEW CHG ONLY)

DE-03

THE FOLLOWING IS SET FORTH AS A SUMMARY OF INVESTIGATION IN

THIS MATTER TO DATE:

ARMED AND DANGEROUS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/97 BY 60275/RE/mw

108 JUL 23 1986

2 MAR 12 1986

PAGE TWO NO 245D-7 UNCLAS

SUBJECTS [REDACTED] AND VELEZ ARE CURRENTLY INCARCERATED AT BATON ROUGE, LOUISIANA. SUBJECT [REDACTED] CHARGED AS A MATERIAL WITNESS IN THIS MATTER, IS EXPECTED TO ARRIVE IN BATON ROUGE ON MARCH 7, 1986. SUBJECTS [REDACTED] AND [REDACTED] ARE CURRENTLY BEING HELD ON IMMIGRATION CHARGES AT NEW ORLEANS, LOUISIANA, FOLLOWING A DETENTION HEARING HELD IN NEW ORLEANS ON MARCH 5, 1986.

b7C

MATERIAL WITNESS WARRANTS HAVE BEEN EXECUTED REGARDING

(A) [REDACTED] (A), (A) [REDACTED] (A), AND SUBJECT

[REDACTED] ALL OF MIAMI. (A) [REDACTED]

b7C

[REDACTED] (X) IS CURRENTLY IN NEW ORLEANS AFTER HAVING BEEN ARRESTED AS A MATERIAL WITNESS.

INVESTIGATION HAS SHOWN THAT COUFAN ALLEGEDLY SOLD A G21 PISTOL, RECOVERED AT THE MURDER SCENE, TO FERNANDES. COUFAN IS NOW MAKING LIMITED STATEMENTS WHICH PLACE THE G21 IN A DISSEMBLER ADAPTOR KIT IN THE HANDS OF [REDACTED] ADDITIONALLY, CLOTHING LOCATED IN [REDACTED] LUGGAGE AT MIAMI, CAME FROM A CLOTHING STORE IN NEW ORLEANS KNOWN TO HAVE BEEN PATROLIZED BY SUSPECTS IN THIS MATTER.

b7C

FEDERAL CHARGES RELATING TO OBSTRUCTION OF JUSTICE PERTAINING

PAGE THREE NO 245D-7 UNCLAS

VILLEZ HAVE BEEN DISMISSED. THOSE SAME CHARGES RELATING TO [REDACTED] WILL ALSO BE DISMISSED IN THE NEAR FUTURE. AT THE SAME TIME, THE STATE OF LOUISIANA CHARGES OF FIRST DEGREE MURDER AND CONSPIRACY TO COMMIT FIRST DEGREE MURDER ARE BEING LOGGED AGAINST SUBJECTS VILLEZ AND [REDACTED]. IT IS NOTED THAT MURDER CHARGES IN LOUISIANA WILL NOT ALLOW A POTENTIAL DEFENDANT TO BE RELEASED ON BOND. THE ABOVE DISMISSAL OF CHARGES AND THE LOGGING OF STATE CHARGES HAS BEEN FULLY AGREED UPON BY THE UNITED STATES ATTORNEY, BATON ROUGE, STRIKE FORCE ATTORNEY IN NEW ORLEANS, AND THE DISTRICT ATTORNEY FOR EAST BATON ROUGE PARISH, LOUISIANA.

b7C

[REDACTED] HAS IDENTIFIED [REDACTED] AS BEING THE PURCHASER OF THE MURDER VEHICLE.

b7C

MATERIAL AND RELATED WITNESSES WILL APPEAR BEFORE A FEDERAL GRAND JURY IN BATON ROUGE DURING THE WEEK OF JANUARY 12-14, 1983.

MIAMI SHOULD NOTE THAT A PALM PRINT AND ONE ADDITIONAL PRINT LOCATED ON THE WEAPONS INVOLVED IN THIS MATTER, HAVE NOT BEEN IDENTIFIED TO DATE. FOR THAT REASON, MIAMI SHOULD COORDINATE WITH ALF, MIAMI, AND IF NOT ALREADY DONE, SECURE MAJOR CASE PRINTS OF COUFAN AND RAPHAEL FERNANDES AND SUBMIT TO AN UNCLASSED FOR COMPARISON PURPOSES.

PAGE FOUR NO 245D-7 UNCLAS

THE BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED OF INVESTI-
GATION IN THIS MATTER.

ARMED AND DANGEROUS.

BT

Assistant Attorney General **FEDERAL GOVERNMENT**
Criminal Division

MAR 25 1986

Assistant Director
Criminal Investigative Division

MURDER OF WITNESS ADLER BARRY SEAL

INFORMATION MEMORANDUM

ADLER B. SEAL

At approximately 6 p.m. on February 19, 1986, Adler Barry Seal was shot to death in front of the Salvation Army (SA) building in Baton Rouge, Louisiana. Seal was a convicted international drug smuggler with direct ties to Colombian families, particularly the [redacted] Seal was the subject of a New Orleans Drug Task Force investigation and was being used as a cooperating defendant by Drug Enforcement Administration (DEA) in Miami, Florida, and Las Vegas, Nevada. He was not an FBI informant. Seal pled guilty to narcotics trafficking in the Middle District of Louisiana (MDLA), and was serving a sentence of six months' community service at the SA halfway house in Baton Rouge, Louisiana. Seal had been offered witness protection by the judge handling his case in MDLA, and by the USA, MDLA, Stanford Bardwell. Seal refused witness protection stating that "he could take care of himself."

The New Orleans (NO) Organized Crime/Drug Enforcement (OCDE) Task Force case was conducted while Seal was appealing a 10-year sentence which resulted from a previous DEA investigation in the Southern District of Florida. Apparently, because of the unlikelihood of a successful appeal of his 10-year sentence and pending prosecution, [redacted]

[redacted] resulted in the indictment of a major Colombian cocaine trafficker, [redacted] Seal flew a 1500-pound load of cocaine on [redacted] instructions from Colombia to Florida where it was seized. [redacted] was arrested and is currently awaiting extradition to the United States. [redacted]

b7C

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MAR 26 1986

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Tech Servs
Training
Telephone Rm
Director's Sec'y

1 - Mr. Clarke
1 - Mr. Daniels
1 - Mr. Storey

1 - Honorable Jack G. Lawler
Administrator
Drug Enforcement Administration

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/8/11 BY 60267NLS/BCE/JP

b7C

Assistant Attorney General
Criminal Division
RE: MURDER OF WITNESS ADLER BARRY SEAL

Seal testified before the President's Commission on Organized Crime in October 1985. As a result of his cooperation and testimony, the 10-year sentence previously given Seal in Florida was reduced to probation. However, as part of his plea agreement per New Orleans case, he was sentenced to serve six months in a Baton Rouge halfway house, the one to which he was returning on February 19, 1986 when he was killed. I repeat, Seal was offered security under the witness protection program, in the New Orleans case, but he declined participation.

Immediately after the shooting, sheriff's deputies alerted FBI, Baton Rouge, who thereafter directed Agents in New Orleans to cover the New Orleans airport. Through aggressive investigation at the airport, the Agents were able to identify possible suspects and develop leads which led to the arrest of six persons, five of whom are believed to be directly involved with the murder of Seal.

During the period of February 19-21, 1986:

- (1) Miguel Valez was arrested at Meridian, Mississippi based on verbal authorization of the United States Attorney. A Federal complaint charged him with obstruction of justice. Valez had a U.S. passport showing date of birth, June 7, 1949, and place of birth, Puerto Rico, with a residence in North Miami, Florida. This passport reflects numerous trips to Colombia, South America;
- (2) [REDACTED] was arrested at Miami, Florida, as a possible illegal alien, after FBI, New Orleans advised that he was on a flight from New Orleans to Miami;
- (3) [REDACTED] claimed Venezuelan citizenship but had New Orleans identification. He was arrested by Immigration and Naturalization Service (INS), at New Orleans, as a possible illegal alien;
- (4) [REDACTED] was arrested at New Orleans and charged with Obstruction of Justice and Conspiracy to Intimidate a Federal Witness;
- (5) [REDACTED] and,
- (6) [REDACTED] pursuant to a search warrant was arrested at Marrero, Louisiana on immigration charges.

b7C

Assistant Attorney General
Criminal Division
RE: MURDER OF WITNESS ADLER BARRY SEAL

The first five listed subjects have been linked to the murder of Seal through witness identification and/or evidence such as clothing and fingerprints found in the getaway car.

Agencies investigating this matter are the FBI, New Orleans, Miami and Jackson; DEA, New Orleans and Jackson; U.S. Border Patrol/INS, Miami and New Orleans; Baton Rouge, Louisiana Police Department; Kenner, Louisiana Police Department and the Louisiana State Police. The Meridian, Mississippi State Police and the Bureau of Alcohol, Tobacco, and Firearms (ATF) will join the investigation to determine the background of weapons that were found in an abandoned vehicle used by the subjects.

I received your letter dated March 6, 1986, informing us of the designation of [redacted] to direct the prosecutive development of potential Federal cases, to coordinate Federal prosecutive efforts with state authorities, and to conduct resulting prosecutions in Louisiana relating to the murder of Government witness Adler B. Seal.

b7C

[redacted] will receive the full support and cooperation of the Bureau. He will be apprised of additional pertinent information as it develops.

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Crim Inv
Laboratory
Legal Coun
Off of Cong.
& Public Affs.
Rec Mgnt
Tech Servs
Training

1106

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 4/8/86 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO Legat Bogota

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept of Energy HQS/DOEHQ/☐ Dept of Energy Germantown DIV/DOE/☐ Dept of Justice/DOJ/☐ Dept of State/DOS/☐ Dept of the Army/DA/☐ Dept of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin /DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U S Customs Service/UCS/☐ U S Immigration & Naturalization Service/INS/☐ U S Secret Service/USSS/☐ Other _____

BT

Classification

Unclass

Addressee Internal Distribution

For _____

Subject

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/97 BY 60267NLS/BCE/KMS245-76-84X☒ See Attached

b7C

Originator

bas

Tele Ext

Room/Div

50276FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
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100 JUN 17 1986

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FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) PRIORITY

BT

UNCLAS

MIGUEL VELEZ; ET AL; ADLER B. SEAL-VICTIM; OC; DEA TASK FORCE

INVESTIGATION; OOJ-MURDER; OO: NEW ORLEANS.

By teletype dated 4/8/86 FBI New Orleans advised
THE BUREAU IS REQUESTED TO FURNISH THIS TELETYPE TO LEGAT

BOGOTA, COLOMBIA, BY TELETYPE.

FOR INFORMATION OF THE BUREAU AND LEGAT BOGOTA, SUBJECT MIGUEL VELEZ, CURRENTLY HOUSED AT THE EAST BATON ROUGE PARISH PRISON, BATON ROUGE, LOUISIANA, IS ONE OF FOUR DEFENDANTS CHARGED BY THE STATE OF LOUISIANA WITH FIRST DEGREE MURDER AND CONSPIRACY TO COMMIT FIRST DEGREE MURDER RELATING TO THE FEBRUARY 19, 1986, MURDER OF ADLER B. SEAL.

FOR THE ADDITIONAL INFORMATION OF RECIPIENT, SUBJECT VELEZ HAS

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4/8/86 u

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Exec AD Leg.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Intell.	
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Legal Coun.	
Off. of Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

~~PAGE TWO~~ NO 245D-7 UNCLAS

ENLISTED THE AID OF A FORMER INMATE AT EAST BATON ROUGE PARISH PRISON TO BRIBE A PRISON GUARD INTO SMUGGLING LETTERS FROM THE PRISON TO SET UP AN ESCAPE FOR VELEZ.

ONE SUCH LETTER WAS BROUGHT FROM THE PRISON BY THE FORMER INMATE AND MAILED TO COLOMBIA, SOUTH AMERICA ON APRIL 3, 1986. THAT LETTER GAVE INSTRUCTIONS AS TO HOW TO CONTACT THE INMATE AND WHAT MATERIALS ARE TO BE SENT TO THE INMATE TO FACILITATE THE ESCAPE OF VELEZ.

THE LETTER WAS ADDRESSED TO (X) [REDACTED]

[REDACTED] SUR

b7C

AMERICA(X).

LEGAT BOGOTA IS REQUESTED TO IDENTIFY ADDRESSEE AND CONDUCT APPROPRIATE BIOGRAPHIC AND CEDULA BACKGROUND INVESTIGATION. LEGAT IS FURTHER REQUESTED TO TAKE NO ACTION WHICH MIGHT POSSIBLY ALERT THOSE PERSONS AS TO OUR KNOWLEDGE OF THE ESCAPE PLAN.

NEW ORLEANS AT BATON ROUGE, LOUISIANA. WITH APPROPRIATE LOCAL AUTHORITIES WILL CONDUCT THAT INVESTIGATION NECESSARY TO DOCUMENT THE PROSECUTABLE CASE RELATING TO THE ALLEGED ESCAPE.

BT

NOOO 011 098 2137Z

PP HQ

DE NO

P 08 2008Z APR 86

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) PRIORITY

BT

UNCLAS

MIGUEL VELEZ; ET AL; ADLER B. SEAL-VICTIM; OC; DEA TASK FORCE
INVESTIGATION; OOJ-MURDER; OO: NEW ORLEANS.

THE BUREAU IS REQUESTED TO FURNISH THIS TELETYPE TO LEGAT
BOGOTA, COLOMBIA, BY TELETYPE.

FOR INFORMATION OF THE BUREAU AND LEGAT BOGOTA, SUBJECT
MIGUEL VELEZ, CURRENTLY HOUSED AT THE EAST BATON ROUGE PARISH
PRISON, BATON ROUGE, LOUISIANA, IS ONE OF FOUR DEFENDANTS CHARGED
BY THE STATE OF LOUISIANA WITH FIRST DEGREE MURDER AND CONSPIRACY
TO COMMIT FIRST DEGREE MURDER RELATING TO THE FEBRUARY 19, 1986,
MURDER OF ADLER B. SEAL.

FOR THE ADDITIONAL INFORMATION OF RECIPIENT, SUBJECT VELEZ HAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60367NLS/BCE/PM5

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108 JUN 20 1986

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

b7C

DE-22345-76-4
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2 APR 17 1986

b7C

PAGE TWO NO 245D-7 UNCLAS

ENLISTED THE AID OF A FORMER INMATE AT EAST BATON ROUGE PARISH PRISON TO BRIBE A PRISON GUARD INTO SMUGGLING LETTERS FROM THE PRISON TO SET UP AN ESCAPE FOR VELEZ.

ONE SUCH LETTER WAS BROUGHT FROM THE PRISON BY THE FORMER INMATE AND MAILED TO COLOMBIA, SOUTH AMERICA ON APRIL 3, 1986. THAT LETTER GAVE INSTRUCTIONS AS TO HOW TO CONTACT THE INMATE AND WHAT MATERIALS ARE TO BE SENT TO THE INMATE TO FACILITATE THE ESCAPE OF VELEZ.

THE LETTER WAS ADDRESSED TO (X)

SUR

b7C

AMERICA (X).

LEGAT BOGOTA IS REQUESTED TO IDENTIFY ADDRESSEE AND CONDUCT APPROPRIATE BIOGRAPHIC AND CEDULA BACKGROUND INVESTIGATION. LEGAT IS FURTHER REQUESTED TO TAKE NO ACTION WHICH MIGHT POSSIBLY ALERT THOSE PERSONS AS TO OUR KNOWLEDGE OF THE ESCAPE PLAN.

NEW ORLEANS AT BATON ROUGE, LOUISIANA. WITH APPROPRIATE LOCAL AUTHORITIES WILL CONDUCT THAT INVESTIGATION NECESSARY TO DOCUMENT THE PROSECUTABLE CASE RELATING TO THE ALLEGED ESCAPE.

BT

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MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 5/14/86 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO FBI Miami, New Orleans, New York136/01104S
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|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin /DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft Meade/INSCOM/ |
| <input type="checkbox"/> Dept of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept of State/DOS/ | <input type="checkbox"/> U S Customs Service/UCS/ |
| <input type="checkbox"/> Dept of the Army/DA/ | <input type="checkbox"/> U S Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept of Treasury/DOT/ | <input type="checkbox"/> U S Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other _____ |

BT

Classification Unclass

Addressee Internal Distribution

For via 245-76-85

Subject _____

12 JUN 2 1986

☒ See Attached

b7C

Approved By <u>TH</u>	Originator <u>bas</u>	Tele Ext <u> </u>	Room/Div <u>5027/k</u>
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER15742 MI
MAY 15 1986ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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FEDERAL BUREAU
OF INVESTIGATION

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FM LEGAL ATTACHE BOGOTA (72-4) (P)

TO DIRECTOR (245D-76) IMMEDIATE

ATTENTION: CID - OC SECTION, NARCOTICS (SC [REDACTED])

BT

UNCLAS F T O

b7C

COINROLL: MIGUEL VELEZ; [REDACTED]

[REDACTED] ADLER B. SEAL - VICTIM; OCDE

TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.

but teletype dated 5/14/86 Legat Bogota advised.
----- ARMED AND DANGEROUS -----

RE BOGOTA TELETYPE, MAY 9, 1986, AND LEGAT [REDACTED]

[REDACTED] TELEPHONE CALL TO FBI NEW ORLEANS (SA [REDACTED])

MAY 13, 1986.

b7C

FOR THE INFORMATION OF FBIHQ, REQUEST TO HAVE REFERENCED
TELETYPE FORWARDED TO FBI NEW YORK WAS INADVERTENTLY OMITTED.

FBIHQ SHOULD INSURE THAT REFERENCED TELETYPE IS SENT BY
IMMEDIATE TELETYPE TO FBI NEW YORK.

FBI NEW YORK SHOULD DETERMINE WHETHER THERE IS OUTSTANDING
PROCESS AGAINST [REDACTED] AND DETERMINE DETAILS

073 mm, NO, NY

5/14/86

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

~~PAGE TWO POC 72-4 UNCLAS E F T O~~

ACCORDING TO [REDACTED]
[REDACTED]

[REDACTED] HE DID NOT RETURN FOR

THE HEARING.

b7C

b7E

NEW YORK SHOULD ALSO BE ALERT TO THE POSSIBILITY THAT

[REDACTED] INDICATES

THAT HE WAS PREVIOUSLY ASSOCIATED IN NEW YORK WITH SUBJECT
"MIGUEL VELEZ," NOW IN CUSTODY IN BATON ROUGE. NEW YORK SHOULD
DETERMINE IF THE WEAPON CONFISCATED IS STILL AVAILABLE FOR
POSSIBLE COMPARISON WITH UNSOLVED COLOMBIAN DRUG-RELATED HOMICIDES
IN THE MIAMI OR NEW YORK AREA AND WHETHER HE WAS INVOLVED IN
ANY OTHER CRIMINAL ACTIVITY.

b7C

b7E

FOR THE FURTHER INFORMATION OF FBIHQ, CID/NARCOTICS, [REDACTED]
HAS AGREED TO TESTIFY IN INSTANT MATTER IF HE CAN BE ASSURED OF
HIS PERSONAL SAFETY IN THE U. S.

[REDACTED] WAS SHOT AT LEAST TWO TIMES FOURTEEN DAYS AGO ON
THE EVENING OF [REDACTED]

[REDACTED] RECOGNIZED HIS ASSAILANT AS BEING A MEMBER OF THE

~~PAGE THREE~~ ~~BOG-72-4~~ ~~UNCLAS-E-F-T-O~~

[REDACTED] IN FEDELLIN. THE ASSAILANT WAS RIDING

A

ON MOTORCYCLE AND USED A .38 CALIBER WEAPON. A FIGHT ENSUED
AND ONE BULLET ENTERED [REDACTED]

b7C

b7F

[REDACTED]
[REDACTED] ANOTHER BULLET ENTERED [REDACTED]
[REDACTED]

HE HAS BEEN TREATED AT TWO CLINICS AND IS USING PAIN KILLERS
AND ANTIPILOTICS.

LEGAT IS EXPEDITING [REDACTED]
[REDACTED]

LEGAT WILL, UNDER SEPARATE COVER, SEND MIAMI AND NEW ORLEANS
REPORTS OF [REDACTED]

b7C

b7F

NEW ORLEANS STRIKE FORCE ATTORNEY [REDACTED] HAS ADVISED
LEGAT THAT [REDACTED]
[REDACTED]

[REDACTED] THIS ASPECT SHOULD BE FOLLOWED
CLOSELY BY NEW ORLEANS AND COORDINATED WITH FBI MIAMI.

~~PAGE FOUR BOGHI-UNCLAS-E-F-T-O~~

D TRANEGAT HAS [REDACTED] WITH LIVING
PORTATION EXPENSES. HE REMAINS AT A CLANDESTINE LOCATION. N

b7C

LEGAT COMMENT:

b7F

[REDACTED] COULD ESTABLISH THE CONNECTION BETWEEN THE
[REDACTED] COLOMBIAN NARCOTICS CRIME FAMILY AND ASSIST IN
RESURRECTING THE PROSECUTIVE CASES AGAINST MAJOR COLOMBIAN NAR-
COTICS TRAFFICKERS WHICH HAVE BEEN JEOPARDIZED BY THE F

PRUARY 19,

1986 MURDER OF ADLER PARRY SEAL.

LEGAT RECOMMENDATION TO FDCHQ, CID/NARCOTICS AND
SAC, NEW ORLEANS:

1. THAT NEW ORLEANS CASE AGENT AND ONE AUXILIARY SPANISH
SPEAKING AGENT BE AUTHORIZED TO TRAVEL TO MIAMI TO RECEIVE [REDACTED]
AND ACCOMPANY HIM TO NEW ORLEANS.

2.

b7C

b7F

3. SHOULD THE BULLET [REDACTED] BE

PRESERVED FOR POSSIBLE USE IN HOMICIDE INVESTIGATION CONCERNING
THE MURDER OF [REDACTED] HECTOR TABORDA CASTELLON.

THIS IS IMPORTANT BECAUSE IT COULD BE USED AS A JUSTIFICATION
FOR TRUSTED [REDACTED] TO ENTER THE LA LOMA RANCH

b7D

~~PAGE FIVE BOC 72-4 UNCLAS E F T O~~

IN MEDELLIN TO FURTHER IDENTIFY (FNU) [REDACTED] WHO ORIGINALLY
HIRED [REDACTED] TO "HIT" VICTIM SEAL.

b7C

----- ARMED AND DANGEROUS -----

~~REQUEST OF FBIHQ:~~

~~1. AUTHORIZE ABOVE TRAVEL.~~

~~2. INSURE NEW YORK OFFICE RECEIVES REFERENCED TELETYPE~~

~~FOR BACKGROUND.~~

~~3. TRANSMIT ABOVE BY TELETYPE TO FBI MIAMI, NEW ORLEANS C
AND NEW YORK.~~

BT

6

1 -

SAC, New Orleans (245-7)

Attention: SA

5/9/86

b7C

Director, FBI

COINROLL;
MIGUEL VELEZ, aka
Et Al;
ADLER B. SEAL-VICTIM;
OCDE TASK FORCE INVESTIGATION;
OBSTRUCTION OF JUSTICE-MURDER

OO: New Orleans

A technical review of the polygraph examination documents pertaining to the examination of [REDACTED] on 4/3/86 has been completed. This review disclosed that the examination is satisfactory in all aspects and review personnel concur with the results of the examination.

All documents are enclosed herewith, for appropriate filing.

Enclosures (6)

1 - New Orleans (94-356)

MAILED 12
MAY 9 1986
FBI

ED:sgc(5)

V-174

DE-135

9861 91 MAY 08

Exec AD Adm _____
Exec AD Inv _____
Exec AD LES _____
Asst Dir _____
Adm Servs _____
Crim Inv _____
Ident. _____
Insp _____
Intell _____
Lab _____
Legal Coun _____
Off Cong & _____
Public Affs _____
Rec Mgmt _____
Tech Servs _____
Training _____
Telephone Rm _____
Director's Sec'y _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/ms

8220

8 AUG 8 1986
MAIL ROOM 111

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/6/86

Pg # 94
(1)

TO: DIRECTOR, FBI (245D-76) *ATTN: Identification Division*
 FROM: SAC, NEW ORLEANS (245D-7) (P)

MIGUEL VELEZ, Et Al;
 ADLER B. SEAL-VICTIM;
 OCDE TASK FORCE INVESTIGATION;
 OBSTRUCTION OF JUSTICE-MURDER
 (OO: NEW ORLEANS)

The following listed and described persons are in Federal or State custody in Louisiana in connection with the 2/19/86 murder of ADLER B. SEAL.

The FBI Identification Division is requested to furnish FBI Identification reports (rap sheets) to New Orleans for the following:

1. MIGUEL VELEZ, DOB 6/7/49, Hispanic male, arrested 2/20/86 at Meridian, Mississippi.

2.

3.

b7C

② Bureau
 2- New Orleans
 (245D-7)
 JLP:bch
 (4)

245-76

mem
Q
1

Approved _____ Transmitted _____ Per _____
 (Number) (Time)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/18/99 BY 60267NLS/BCE/bms

*revised 5/12/86 New Orleans UIC ARS 2-1-1
 Subjects listed, in Circuit advised by D-7 R/S dated 5/23/86 JLP*

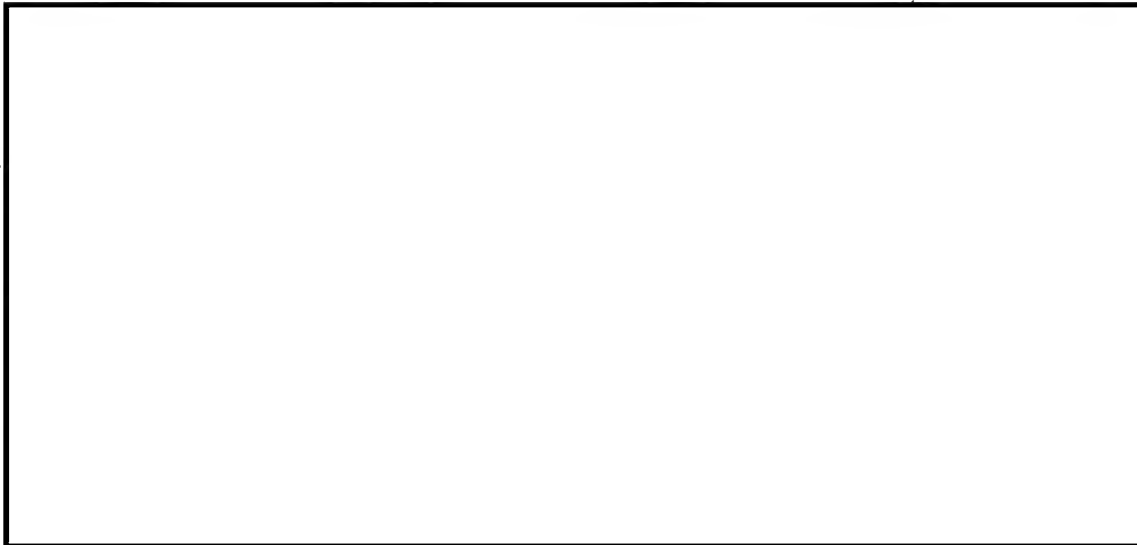
NO 245D-7

b7C

4.

5.

6.



May 27, 1986

RE: ALDER B. SEAL-VICTIM;
OCDE TASK FORCE
OBSTRUCTION OF JUSTICE
OO: NEW ORLEANS

b7C

On February 19, 1986, Alder B. Seal, a Government witness against [redacted] a major Colombian cocaine trafficker, was murdered. Legat [redacted] advises in attached teletype that [redacted] has agreed to testify in instant matter if he can be assured of his personal safety in the United States (U.S.).

On April 30, 1986, [redacted] was shot at [redacted]. He recognized his assailant as being a member of the [redacted] could establish the connection between the [redacted] and the murder of Seal and assist in resurrecting the prosecutive cases against major Colombian narcotic traffickers which were jeopardized by the murder of Government witness Seal.

b7C

b7E

[redacted] New Orleans Strike Force Attorney is coordinating efforts for [redacted] Due to gunshot wounds, [redacted]

FBI Miami, New York, and New Orleans Headquarters have been notified.

1- ENCLOSURE

b7C

82 JUN 12 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/KR/MS

1- [redacted]
1- [redacted]
1- [redacted]
1- [redacted]
1- [redacted]
1- [redacted]
ALJ:mgd (6)

File

~~PAGE FIVE NO 245D-7~~

~~UNCLAS~~

IMMIGRATION AND NATURALIZATION SERVICE, NEW ORLEANS, IS CURRENTLY WORKING WITH U.S. STRIKE FORCE, NEW ORLEANS, WITH RESPECT TO THE THREE SUBJECTS IN NEW ORLEANS NOT AS YET CHARGED IN THE MURDER. IF NECESSARY INS, NEW OPLEANS, CAN MAKE THOSE ARRANGEMENTS NECESSARY TO CHARGE THOSE SUBJECTS WITH INS VIOLATIONS WHICH WOULD ENABLE THEM TO BE HELD FOR UP TO SIX MONTHS. *16*

INVESTIGATION IS CONTINUING, AND THE BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED.

BT

TELETYPE
UNIT

28 MAY 86 17 56

F B I
U S DEPT OF JUSTICE

NO 003 148 1656Z

RR HQ

DE NO

P 28 1647Z MAY 86

FM NEW ORLEANS (245D-7)(P)

TO DIPECTOR (245D-76) ROUTINE

BT

UNCLAS

ATTN: IDENTIFICATION DIVISION.

MIGUEL VELEZ, ET AL; ADLER P. SEAL - VICTIM; ~~ADLER P. SEAL~~; OOJ-MURDER. OO: NEW ORLEANS.

THE FBI IDENTIFICATION DIVISION IS REQUESTED TO FURNISH IDENTIFICATION RECORDS (RAP SHEETS) FOR THE FOLLOWING LISTED PERSONS DESCRIBED ONLY AS FOLLOWS:

1. MIGUEL VELEZ, WHITE MALE, BORN: JUNE 7, 1949; ARRESTED: MERIDIAN, MISSISSIPPI, ON FEBRUARY 20, 1986.

2.

Copy of record faked as m & f for
⑥, ⑦, ⑧, & ②①.

Advised UTA/AR for

①, ②, ③, ④, ⑤, ⑩, ⑫, ⑬, ⑯, ⑰, ⑱, ⑲, ⑳, ㉑, ㉒, ㉓, ㉔, ㉕, ㉖, ㉗, ㉘, ㉙, ㉚, ㉛, ㉜, ㉝, ㉞, ㉟, ㊱, ㊲, ㊳, ㊴, ㊵, ㊶, ㊷, ㊸, ㊹, ㊺, ㊻, ㊼, ㊽, ㊾, ㊿

record faked as f for
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110'S AUG 14 1986

5.30 80 ft

b7C

PAGE FOUR

NO 245D-7

UNCLAS

BATON ROUGE, LOUISIANA.

THE IDENTIFICATION DIVISION SHOULD NOTE THAT NEW ORLEANS AIRTEL OF MAY 6, 1986, REQUESTED IDENTIFICATION RECORDS FOR INDIVIDUALS LISTED 1 - 6. THAT AIRTEL HAS APPARENTLY BEEN MISFILED IN THE NEW ORLEANS OFFICE. IN THE EVENT THAT THIS REQUEST DUPLICATES A PRIOR REQUEST FOR THOSE SIX INDIVIDUALS, THE ORIGINAL REQUEST SHOULD BE DISREGARDED.

EXPEDITIOUS HANDLING IS BEING REQUESTED INASMUCH AS FOUR DEFENDANTS CHARGED IN THE STATE OF LOUISIANA FOR MURDER AND CONSPIRACY TO MURDER HAVE TRIAL DATES SET AND VARIOUS PRETRIAL MOTIONS ARE PENDING.

BT

NOO 013 552 0053Z

PP HI MI JW

DE NO

27 FEB 86 01 27

P 26 0025Z FEB 86

FM NEW ORLEANS (245D-7) (P) DE

TO DIRECTOR (245D-76) PRIORITY

MIAMI PRIORITY

JACKSON ROUTINE

BT

UNCLAS

(COINROLL; MIGUEL VELEZ;

ADLER B. SEAL - VICTIM; OCDE

TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.

RE NEW ORLEANS TELETYPE TO FBIHQ FEB. 25, 1986, AND TELEPHONE
CALL TO LEGAT BOGOTA TO BATON ROUGE, LOUISIANA, FEB. 26, 1986.

THE BUREAU IS REQUESTED TO FURNISH THIS TELETYPE TO LEGAT
BOGOTA VIA TELETYPE.

FOR INFORMATION OF THE BUREAU, MIAMI, AND LEGAT BOGOTA, THE

Relayed to Legat, Bogota

a.m. 2-27-86

ERG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/MS

R427

FOLLOWING IS A SUMMARY OF INVESTIGATION IN THIS MATTER TO DATE.

CURRENTLY THE UNITED STATES ATTORNEY, BATON ROUGE AND STRIKE FORCE ATTORNEY, NEW ORLEANS, LOUISIANA, ARE SEEKING A MATERIAL WITNESS WARRANT FOR THE ARREST OF [REDACTED] THE POTENTIAL DEFENDANT CURRENTLY LOCATED AT MIAMI, FLORIDA.

ADDITIONAL EFFORTS ARE BEING DIRECTED TOWARD HAVING PHYSICAL LINE-UPS IN NEW ORLEANS AS SOON AS POSSIBLE TO IDENTIFY PROBABLE SUBJECTS IN THIS MATTER.

b7C

POTENTIAL WITNESSES TO VIEW THESE LINE-UPS ARE [REDACTED]

[REDACTED] ALL OF WHOM WERE IN THE VICINITY OF THE MURDER SCENE. EAST BATON ROUGE PARISH DEPUTY SHERIFFS [REDACTED]

[REDACTED] OBSERVED SUBJECTS SWITCH FROM THE MURDER VEHICLE TO THE RED CADILLAC BELIEVED TO BE THE GETAWAY VEHICLE.

[REDACTED] AND EAST BATON ROUGE PARISH DEPUTY CAPTAIN [REDACTED] WERE IN THE VICINITY OF THE MURDER SCENE AND OBSERVED SUBJECTS AND/OR VEHICLES.

OFFICE PERSONNEL AT THE JAY MOTEL, BATON ROUGE, HAVE PLACED SUBJECT [REDACTED] IN THAT MOTEL ON THE EARLY MORNING OF FEB. 17, 1986, DRIVING THE LATE MODEL LINCOLN AUTOMOBILE BELIEVED TO BE INVOLVED IN THIS MATTER. [REDACTED]

b7C

PAGE THREE NO 245D-7

UNCLAS

ASSISTANT MANAGER, ANTHONY'S STORE, 2534 WILLIAMS BOULEVARD, NEW ORLEANS, SOLD CLOTHING TO PERSONS BELIEVED TO BE [REDACTED] AND OTHER PROBABLE SUBJECTS IN THIS MATTER AND WILL ALSO PARTICIPATE IN THE LINE-UP. ADDITIONAL WITNESSES AT AVIS AND BUDGET CAR RENTAL AGENCIES, NEW ORLEANS, MAY OR MAY NOT BE UTILIZED AT LINE-UPS PERTAINING TO THE RENTAL OF VEHICLES USED IN THIS MATTER. SIMILARLY, OFFICE PERSONNEL AT THE HILTON HOTEL, NEW ORLEANS, MAY OR MAY NOT BE UTILIZED AT LINE-UPS, BUT ARE CONSIDERED ESSENTIAL WITNESSES IN THIS CASE.

b7C

RECOVERED IN THE MURDER VEHICLE WAS A RADIO SHACK REALISTIC PORTABLE FORTY CHANNEL CB RADIO, SERIAL NUMBER 518511, MODEL TRC-216, STOCK NUMBER 21-1663 CONTAINING TEN RADIO SHACK BATTERIES. ATTEMPTS ARE BEING MADE AT NEW ORLEANS, BATON ROUGE AND MIAMI TO TRACE THAT RADIO.

THE APPARENT MURDER WEAPON WAS A .45 CALIBER MACHINE GUN MANUFACTURED BY RPB INDUSTRIES, INCORPORATED, PARTIAL SERIAL NUMBER SAP 45 WITH ADDITIONAL THREE OR FOUR NUMBERS OBLITERATED BY DRILLING. DESCRIPTIVE DATA REGARDING THE UZI SEMI-AUTOMATIC PISTOL RECOVERED HAS PREVIOUSLY BEEN FURNISHED MIAMI AND LEADS PERTAINING TO THAT WEAPON ARE BEING PURSUED AT THAT LOCALE.

COPIES OF PASSPORTS AND FINGERPRINTS OF SUBJECTS [REDACTED]

[REDACTED] HAVE BEEN FORWARDED DIRECTLY TO LEGAT BOGOTA. PHOTOGRAPHS OF ADDITIONAL SUBJECTS AND PHOTOGRAPHS OF ROLLED FINGERPRINTS ARE BEING OBTAINED TO BE SIMILARLY FORWARDED DIRECTLY TO LEGAT BOGOTA.

b7C

PASSPORTS OF [REDACTED]

[REDACTED] INDICATE THAT THEY ENTERED PANAMA AND MEXICO ON FEB. 8, 1986. FURTHER TRAVEL OF THOSE INDIVIDUALS HAS NOT BEEN DOCUMENTED.

DEA, BATON ROUGE ADVISED THAT SUBJECTS VELEZ, [REDACTED]

[REDACTED] ARE FROM MEDELLIN, COLOMBIA.

U.S. PASSPORT NUMBER Z5186996 WAS HELD BY MIGUEL VELEZ, IDENTIFIED AS BORN JUNE 7, 1949 IN PUERTO RICO.

SUBJECT [REDACTED] HAS COLOMBIAN PASSPORT [REDACTED] ISSUED FEB. 3, 1986, AT MEDELLIN, COLOMBIA. HE HAS CEDULA NUMBER

[REDACTED] HAS COLOMBIAN PASSPORT [REDACTED] ISSUED

FEB. 3, 1986, AT MEDELLIN. [REDACTED] HAS COLOMBIAN PASSPORT

[REDACTED] ISSUED 1981 IN BOGOTA.

b7C

A DETENTION HEARING IS SCHEDULED FOR [REDACTED] ON MARCH 3, 1986, AT NEW ORLEANS FOLLOWED BY REMOVAL HEARING AT THAT SAME LOCATION ON MARCH 6, 1986.

PAGE FIVE NO 245D-7

UNCLAS

IMMIGRATION AND NATURALIZATION SERVICE, NEW ORLEANS, IS CURRENTLY WORKING WITH U.S. STRIKE FORCE, NEW ORLEANS, WITH RESPECT TO THE THREE SUBJECTS IN NEW ORLEANS NOT AS YET CHARGED IN THE MURDER. IF NECESSARY INS, NEW ORLEANS, CAN MAKE THOSE ARRANGEMENTS NECESSARY TO CHARGE THOSE SUBJECTS WITH INS VIOLATIONS WHICH WOULD ENABLE THEM TO BE HELD FOR UP TO SIX MONTHS.

INVESTIGATION IS CONTINUING, AND THE BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED.

BT

PAGE TWO MM 245D-297 UNCLAS

EMPLOYEE AND AN OFFICER OF AMERIFIRST FEDERAL SAVINGS AND LOAN IN MIAMI, FLORIDA, WITH ASSISTANCE BY [REDACTED] ARE CHARGED WITH MISAPPROPRIATION OF FUNDS TOTALING \$88,725 FROM SAID INSTITUTION.

AT THE TIME OF INTERVIEW, [REDACTED] FURNISHED BACKGROUND INFORMATION AND DECLINED TO MAKE A STATEMENT RELATING TO ANY OF THE CHARGES. [REDACTED] WAS QUESTIONED RELATING TO THE EXISTENCE OF A WEAPON IN THE NEW ORLEANS AREA, AND APPEARED SURPRISED THAT A WEAPON EXISTED REGISTERED IN HIS NAME. [REDACTED] WAS FURNISHED NO DETAILS RELATING TO THE MURDER INVESTIGATION OF WITNESS EALE.

b7C

[REDACTED] IS SCHEDULED FOR AN INITIAL APPEARANCE ON MARCH 3, 1986, IN MIAMI, FLORIDA.

MIAMI CONTINUING EFFORTS TO LOCATE [REDACTED] AND WILL APPRISE APPROPRIATE DIVISION OF ADDITIONAL DEVELOPMENTS.

BT

-->

070606322 1292170

P 092005Z MAY 86

FM LEGAL ATTACHE BOGOTA, (72-4) (SR)
TO DIRECTOR (245D-76) PRIORITY 27D

ATTENTION: CID - OC SECTION, BUREAU
OF INVESTIGATION
BT

UNCLAS

COINROLL; MIGUEL VELEZ; [REDACTED]

[REDACTED] ADLER B. SEAL - VICTIM; OCDE

TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.

RE BUREAU TELETYPE, FEBRUARY 27, 1986, AND LEGAT, BOGOTA
TELCAL TO NEW ORLEANS, MAY 7, 1986.

ON MAY 7, 1986, [REDACTED]

FORMATION: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/13/99 BY 60267NLS/BCE/MS

12 MAY 21 1986

2 NOV. 1986
073 NO. 1117
5/9/86

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b7C

b7C

b7E

FD-515 (Rev. 6-8-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, Jackson

SUBJECT: MIGUEL VELEZ, ET AL;
ADLER BARRY SEALE -
VICTIM

OOJ - MURDER; OCDE TF
OO: New Orleans

Bureau File Number
72-50
Field Office File Number
2870
Squad or BA Number
Agent's Social Security No

☒ X if a joint operation with
DEA

(Identity of other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local)

b7C

Date 3/7/86

Investigative Assistance or Technique Used							
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If Yes rate each used as follows							
1 = Used, but did not help 3 = Helped, substantially							
2 = Helped but only minimally 4 = Absolutely essential							
Acc'tg Tech Assistance	Rating	8 Eng Sect Tape Exams	Rating	15 Photographic Coverage	Rating	22 Telephone Toll Recs	Rating
Aircraft Assistance		9 Hypnosis Assistance		16 Polygraph Assistance		23 UCO Group I	
3 Computer Assistance		10 Ident Div Assistance		17 Search Warrants Executed		24 UCO Group II	
4 Consensual Monitoring		11 Informant Information		18 Show Money Usage		25 UC Other	
5 ELSUR FISC		12 Lab Div Exams		19 Surveill Sqd (SOG) Asst		26 NCAVC/VI CAP	
6 ELSUR Title III		13 Lab Div Field Support		20 SWAT Team Action		27 Visual Invest Analysis (VIA)	
7 Eng Sect Field Support		14 Pen Registers		21 Tech Agt or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B Arrests, Locates, Summonses or Subpoenas Served (No of Subj)									
Subject Priority*									
A B C									
FBI Arrests		1							
FBI Locates									
Local Arrests									
FBI Subj Resisted		0							
Armed		0							
Local Crim Summons									
C Release of Hostages or Children Located (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____ All Other Hostage Situations _____					Government Defendant				
Missing or Kidnaped Children Located _____					Amount of Suit \$ _____				
					Settlement or Award \$ _____				
					Enter AFA Payment Here				
F Final Judicial Process. Judicial District _____									
District _____ State _____ Conviction or Pretrial Div Date _____ Sentence Date _____ No of Subjects _____									
Acquitted _____ Dismissed _____									
Subject 1 Subject Description Code* _____									
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion									
Conviction Title Section Counts In Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Total Fines \$ _____									
Add consecutive sentences together Enter longest single concurrent sentence Do not add concurrent sentences together Sentence 10 yrs 8 yrs susp = 2 yrs In Jail									
Subject 2 Subject Description Code* _____									
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion									
Conviction Title Section Counts In Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Total Fines \$ _____									
Add consecutive sentences together Enter longest single concurrent sentence Do not add concurrent sentences together Sentence 10 yrs 8 yrs susp = 2 yrs In Jail									
Subject 3 Subject Description Code* _____									
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion									
Conviction Title Section Counts In Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Total Fines \$ _____									
Add consecutive sentences together Enter longest single concurrent sentence Do not add concurrent sentences together Sentence 10 yrs 8 yrs susp = 2 yrs In Jail									
Subject 4 Subject Description Code* _____									
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion									
Conviction Title Section Counts In Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Total Fines \$ _____									
Add consecutive sentences together Enter longest single concurrent sentence Do not add concurrent sentences together Sentence 10 yrs 8 yrs susp = 2 yrs In Jail									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (284) on each subject

Remarks (For every subject reported in Sections A, B or F above provide name, DOB, race*, sex, and POB and SSAN if available)

MIGUEL VELEZ, white male, DOB 7/7/49, POB Puerto Rico, SSAN 071-80-2491, was arrested on a federal warrant issued by USDJ JOHN V. PARKER charging VELEZ with violating 18 USC 371, 1513, and 2, Retaliation Against a Witness, Victim, or an Informant, Conspiracy and Principals.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60261NLS/RSE/MS

1 - New Orleans (245D-7) (Info)
2 - Bureau (1/1/86) (1/1/86) (1 - JN OSM) JKF/mae (5)
* See codes on reverse

JUN 23 1987

0000 000 050 00294

PP H1 MM JJ

DE NO

P 27 2310Z FEB 86

20 FEB 86 50z

File

FM NEW ORLEANS (245D-7) (P)

U S

TO DIRECTOR (245D-76) PRIORITY

MIAMI PRIORITY

b7C

JACKSON ROUTINE

BT

UNCLAS

CONTROL; MIGUEL VILLZ, AND LT AL; [REDACTED]

0000 1000

FORCE INVESTIGATION; OOJ-MURDER

RE NEW ORLEANS TELETYPE TO DIRECTOR, MIAMI AND JACKSON,
FEB. 26, 1986.

2/15/86 78X

CONTINUING INVESTIGATION AT NEW ORLEANS, LA., HAS RESULTED IN
THE POSITIVE PHOTOGRAPHIC IDENTIFICATION OF SUBJECT [REDACTED]

[REDACTED] AS BEING WITH SUBJECT [REDACTED]

AT THE HILTON

HOTEL, NEW ORLEANS, ON FEB. 19, 1986, SHORTLY FOLLOWING THE

23 MAR 86

OF SEAL.

ARMED AND DANGEROUS.

Relayed to Legat, Bogota

aim. 2-26-86

ERG

2 MAY 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60261/S/ST/MS

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